The City Council of Elk Horn, Iowa met in regular session on Monday, January 6th, 2020 at 6:30 P.M. with the following members present: Jens, Mayor; Fredericksen, McCarthy, Petersen, Pots and Teegerstrom.

McCarthy moved, seconded by Teegerstrom to approve the agenda. ROLL CALL: Ayes 5. Motion carried.

McCarthy moved, seconded by Fredericksen to approve the minutes of the December 4th, 2019 meeting. ROLL CALL: Ayes 5. Motion carried.

Potts moved, seconded by Fredericksen to approve the claims register for January 6th, 2020. ROLL CALL: Ayes 5. Motion carried.

Petersen moved, seconded by McCarthy to approve the financial report. ROLL CALL: Ayes 5. Motion carried.

The EEHK 7th Grade Spartan Bots attended the meeting to give the council a presentation. They are attending the state competition regarding a problem solving idea for our City Park. They were asking the council for feed-back on their performance.

A couple presented to the council some input and ideas they had concerning some areas of town that need attention.

Geneie Andrews made a presentation to the council regarding the software program G-Works for our clerk position. Mcarthy moved, seconded by Petersen to approve the purchase and agreement for the new software. ROLL CALL: Ayes 5. Motion carried.

Clint Fichter with Small City Resource Institute presented the council with a preliminary max levy hearing notice which is a new procedure for the FY 2021 Budget. A Special Meeting will be planned for January 22,2020 to continue with going forward with this 2021 Budget.

The City received another application for the pool manager position. Council would like to keep the position open for a few more months before setting up interviews.

Public Works brought to the attention of the council that the High Service Pump #2 at the water plant is having issues. Fredericksen moved, seconded by McCarthy to approve the repairs needed for the High Service Pump. ROLL CALL: Ayes 5. Motion carried.

Discussion was had regarding the naming of the street just south of the city park. After several ideas thrown out, it was voted to name the street Copenhagen Street. Potts moved, seconded by Petersen to move forward with the proper paperwork to name the street. ROLL CALL: Ayes 5. Motion carried.

Petersen moved, seconded by Potts to approve Andy Ring’s election for the Fire Chief. ROLL CALL: Ayes 5. Motion carried.

McCarty moved, seconded by Teegerstrom to include Bomgaars in the mid-month bills for payments when necessary. ROLL CALL: Ayes 5. Motion carried.

Fredericksen moved, seconded by McCarthy to submit to Local Authority a refund for the Flour Mill Liquor License. ROLL CALL: Ayes 5. Motion carried.

Troy Petersen with Petersen Insurance dropped off an insurance packet for the council to review and think about for the next month as health insurance costs are increasing 10%. The wage increase and benefits were brought to the table. Fichter said he would send the council some solid numbers for wage comparisons for the next meeting.

The meeting adjourned at 7:54

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Stan Jens, Mayor Cindy Pash, City Clerk